



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, October 2, 2019
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Committee Board Members

*Chair Bill Pease
Vice-Chair Bill Mayer*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m. – By Vice-Chair Mayer.
 2. Roll Call – All present with the exception of Chair Pease and District Water Engineer Shobe.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
- None.
- C. DRAFT MINUTES TO BE APPROVED**
1. September 4, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.
- D. PRESENTATIONS**
1. Water and Wastewater Update – No update.

General Manager Davies – Stated that the order of the Agenda Items will change; E-1 Discussion regarding Location of Well No. 8 to be the last item for discussion.

E. DISCUSSION ITEMS

1. Discussion Regarding Willow Lake Pipe Repair.
Projects Manager Yeraka – Provided the details regarding the waterline under Willow Lake, corrosion of the pipe line and the different options for repair:
 - Diver Inspection to excavate \$60,000 to repair.
 - Horizontal Directional Drilling (HDD) – installing a new waterline under the lakebed –permitting requirements will hold up the process. - \$210,000.
 - Lining the Inside of the Pipe - \$210,000 – no permits required, simple exemption for CEQA.There was discussion regarding the cost for the Horizontal Directional Drilling (HDD) and repair of the pipe.
Water and Wastewater Manager Goldsworthy – Provided details regarding water bubbling out of the pipe.
General Manager Davies – Staff and the Water and Wastewater Committee recommendation is to obtain the scope of work for Lining the Inside of the Pipe, bring before the Board, and authorize the work. There was discussion regarding the repair of the pipe, options provided, timeframe for the project (RFP required), and the timeframe for the repair of the pipe (complete process approximately 3 weeks).
General Manager Davies – Stated the item will go to the Board with direction to go out for RFP, then award of project will come back to the Board. The discussion continued regarding fire service and the item to be presented at the November 6, 2019 Board meeting.

2. Discussion Regarding Wastewater Master Plan Updates and Denitrification Project.

District Engineer Harris – Provided an update regarding the Master Plan, the Denitrification Project, the schedule, and the Master Plan final cost.

General Manager Davies – Stated that Denitrification cost will have to be within a Bond and items contained in the Master Plan that are unrelated to Denitrification need to be part of the Wastewater overall improvement. Also Staff needs to budget and determine when those items need to be funded, either by a rate study/return or a Bond that includes those items.

District Engineer Harris – Agreed with the General Manager regarding the cost for Denitrification and the Master Plan. The discussion continued regarding the budget of the Master Plan, Denitrification, and the decision of Plant 1.

District Engineer Harris – Provided additional details regarding Plant 1, Denitrification, and recommended schedule for the Master Plan project, along with a handout regarding Capital costs to relocate Plant 1. There was discussion regarding the handout related to the capital costs to relocate Plant 1; Denitrification, the design, life of Plant 1, and the contingencies. The discussion continued regarding Plant 1; Oxidation Ditch, used as a backup and the maintenance and life.

District Engineer Harris – Stated that once the decision is made at the Board meeting tonight regarding Plant 1, the Master Plan and schedule will be brought back with the final project costs.

3. Discussion Regarding NPDES Permit.

District Engineer Harris – Provided an update regarding the comments back from the Regional Water Quality Control Board. The plan is to present the item and provide a Staff Report to the Board at the October 16, 2019 Board meeting. There was discussion regarding the comments back and the possibility of attending the Regional Water Quality Control Board meeting.

4. Discussion Regarding the Location of Well No. 8.

Projects Manager Yeraka – Provided the details regarding the Town's Well No. 8 site locations; Slifer Park, Pantages Subdivision, Old River Elementary School, Avvari Site north of the school, Travis Thornton Site Adjacent to Avvari Site, EBMUD, and Tess' Country Kitchen. There was discussion regarding Well No. 8 Project site locations, the budget (budgeted for construction in 2021), and to continue with the site locations of Slifer Park (could be difficulties with the park), Avvari, and Pantages.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. The meeting adjourned at 6:25 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 10-07-19

<http://www.todb.ca.gov/agendas-minutes>